

## Washington State Investment Board

Audit Committee Meeting

June 4, 2003

9:00 A.M.

### Agenda

9:00 – 9:05 <b>ACTION</b>	1. Review and Approval of Minutes March 12, 2003	
9:05 – 9:35 9:35 – 9:45 <b>ACTION</b> 9:45 – 10:15 <b>ACTION</b>	2. Internal Auditor Report a. Audit Recommendations Status Report b. Internal Audit 2003-04 - Commingled Monthly Bond Fund c. Fiscal Year 2003-04 Audit Plan	Beth Vandehey
10:15 – 10:30	3. Code of Conduct Compliance Review	Paul Silver
10:30 – 10:50 <b>ACTION</b>	4. Board Chair and Vice Chair Election Procedures	
	5. Other Items	

NOTE: In accordance with RCW 42.30.110, the Committee may call an executive session for the purpose of deliberating such matters as provided by law. Most final action contemplated by the Committee in Executive Session will be taken in open session. In most cases, Committee action items will result in recommendations to the Board for final action. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board.

Mike Murphy, Chair